

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 28, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Patty Edwards, Unity Church of the Hill Country.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Kevin West and Jayden, with Big Brothers Big Sisters.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATIONS:

2A. Proclamation to honor Clarabelle Snodgrass for receiving the Governor's Award for Historic Preservation for 2010. (Mayor Wampler)

2B. Kerrville Police Department's Police Commendation Award to Officer Josh Jureczki for received the Police Officer of the Year Award. (staff)

2C. Kerrville Police Department's Certificate of Merit Award to Officer David Torres. (staff)

2D. Kerrville Police Department's Certificate of Merit Award to Investigator John Latham. (staff)

2E. Kerrville Fire Department's 2011 EMS Person of the Year Award to Paramedic Alexis Hutcherson.

2F. Kerrville Fire Department's 2011 Firefighter of the Year Award to Firefighter/ Paramedic Jeremy Hughes. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: June 24, 2011 at 3:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that council approve the following items which will grant the Mayor or City Manager the authority to execute all documents necessary for each transaction:

3A. Approval of the minutes of the regular meeting held June 14, and special meeting held June 16, 2011. (staff)

3B. Authorize amendment to the funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Hill Country Home Opportunity Council in the amount of \$100,000. (staff)

3C. Nominations to the Kerrville Area Chamber of Commerce Board of Directors. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. An ordinance amending the budget for fiscal year 2011 to account for changes in the operating budget and the status of various capital improvement projects; and to amend other city funds to account for balances for approved purposes. (staff)

5. ORDINANCE, FIRST READING:

5A. An ordinance amending Chapter 58, Article II "food establishments" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 58-33 "mobile food establishments", to establish regulations applicable to mobile food vending and to require a permit for such activities; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters relating to the subject. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Review current concept plan for 413 Main Street, Crenwelge Motor Sales expansion, including acceptance of the third party appraisal of the right of way (Rodriguez Street) to be abandoned with the project and direction to staff to initiate the abandonment process. (staff)

6B. Authorize the execution of a construction contract with JM Lowe & Company for the renovation/expansion of the Butt-Holdsworth Memorial Library in the amount of \$1,478,000.00 and authorize the execution of additional change orders in an amount not to exceed \$200,000.00. (staff)

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6C. Building Board of Adjustment and Appeal's (BBAA) recommendation to amend the City plumbing code to allow grey water reuse systems in the City of Kerrville. (Councilmember Keeble)

6D. Naming policy for City property and facilities. (staff)

6E. Discussion and direction to City staff regarding parking strategies for the Central Business District. (staff)

6F. Update regarding 2011 Texas Legislative Session. (staff)

6G. Update regarding Lower Colorado River Authority Transmission Services Corporation (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project PUC Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County. (staff)

7. INFORMATION AND DISCUSSION:

7A. Budget and economic update. (staff)

8. ITEMS FOR FUTURE AGENDA

9. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the City. No action will be taken.

10. EXECUTIVE SESSION:

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

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Section 551.071:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County.
- Consult with attorney about pending litigation or settlement regarding the application from the City of Kerrville before the Texas Commission on Environmental Quality to amend its Certificate of Convenience and Necessity (CCN) for its water utility, no. 12928 in Kerr County, Texas.
- Consult with attorney about pending or contemplated litigation or settlement of same relating to Janet Holmes vs. City of Kerrville, Texas, No. SA10CA0970 OG (U.S.D.C. Western District, San Antonio Division).

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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